



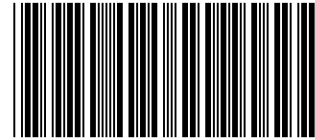
Companies House
— for the record —

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Annual Return

Company Name: **RAPID RACELINE LIMITED**

Company Number: **03573461**



X5QSGVLG

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **30/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

9240

*Registered Office:
Address:*

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

<i>Name:</i>	MR DAVID CHRISTIE ANNAT	<i>Address:</i>	WATERGAP DIG STREET HARTINGTON DERBYSHIRE ENGLAND SK17 0AQ
<i>Date of Birth:</i>	24/06/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	PIERS MAITLAND ADRIAN CROTON	<i>Address:</i>	46 PARK VIEW DRIVE CHARVIL READING UNITED KINGDOM RG10 9QY
<i>Date of Birth:</i>	22/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	RICHARD FLINT	<i>Address:</i>	24 HARLOW OVAL HARROGATE NORTH YORKSHIRE HG2 0DS
<i>Date of Birth:</i>	06/03/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANDREW JOHN GRIFFITH	<i>Address:</i>	11 DEALTRY ROAD PUTNEY LONDON UNITED KINGDOM SW15 6NL
<i>Date of Birth:</i>	23/02/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1304421	GBP1304421.00
TOTALS	1304421	GBP1304421.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1304421 ORDINARY Shares held as at 30/11/2007

Name:

TEAMTALK MEDIA GROUP LIMITED

Address:

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**